



**OPEN SESSION**

**MINUTES OF THE AGENDA PREP MEETING OF THE THIRD LAGUNA HILLS  
MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT  
CORPORATION**

**Friday, March 4, 2022 - 9:30 a.m.  
Willow Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, California**

The purpose of this meeting was to discuss agenda items for the Third Board Regular Meeting  
Civil Code §4930

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Directors present: Robert Mutchnick, Annie McCary, John Frankel, Ralph Engdahl, ,  
Donna Rane-Szostak, Jim Cook, Mark Laws, Nathaniel Lewis,  
Lynn Jarrett

Directors absent: Cush Bhada, Craig Wayne (excused)

Staff present: CEO-Siobhan Foster, Michelle Estrada, Makayla Schwietert,  
Carlos Rojas, Catherine Laster

Others present: Sandra Gottlieb, Esq.

**1. Call Meeting to Order / Establish Quorum**

President Mutchnick called the meeting to order at 9:30 a.m. and established that a quorum was present.

**2. Approval of the Agenda**

By consensus, the agenda was approved.

**3. Discuss and Consider Items to be placed on the Third Board Regular Meeting Agenda (open & closed session) on March 15, 2022**

Sandra Gottlieb, Esq. entered the meeting at 10:15 a.m.

The Board called Legal Counsel – Sandra Gottlieb, Esq. to discuss a potential legal issue.

Sandra Gottlieb, Esq. exited the meeting at 10:21 a.m.

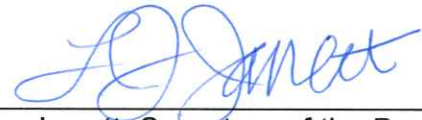
The Board approved the open and closed agendas by consensus.

**4. Director Comments – None**

- Director Laws asked President Mutchnick how the recent Town Hall meeting went.
- President Mutchnick commented on the recent Town Hall meeting, discussions that took place, and stated that the meeting itself went well.

**5. Adjournment**

The meeting was adjourned at 10:56 a.m.



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Lynn Jarrett, Secretary of the Board  
Third Mutual Laguna Hills